2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025450

Entity Name: BHEROCK RECORDS, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8804 UNIVERSITY PARKWAY
PENSACOLA, FL 32514 US
8804 UNIVERSITY PKWY
PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

8804 UNIVERSITY PARKWAY
PENSACOLA, FL 32514 US
8804 UNIVERSITY PKWY
PENSACOLA, FL 32514 US

FEI Number: 26-3436876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROTHERS, ALAN 8804 UNIVERSITY PARKWAY PENSACOLA, FL 32514 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JONES, ROY JR.

 Address:
 8804 UNIVERSITY PKWY

 City-St-Zip:
 PENSACOLA, FL 32514 US

Title: MGR

 Name:
 JONES, NATLYN

 Address:
 8804 UNIVERSITY PKWY

 City-St-Zip:
 PENSACOLA, FL 32514 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROY JONES, JR MGR 03/06/2012